

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 6/28/2012

Action Requested By:
Clerk Treasurer

Agenda Item Type
Resolution

Subject Matter:

Authorizing the Mayor to enter into an agreement with Election Systems and Software, Inc. in the amount of \$35,630 for rental of the electronic voting counting machines to be used during the August 28 and October 9, 2012 municipal elections not to exceed \$71,260

Exact Wording for the Agenda:

Resolution authorizing the Mayor to enter into an Agreement with Election Systems and Software, Inc. for rental of the electronic vote counting machines and the AUTOMARK ADA coding to be used during the August 28, 2012, Municipal Election and any Municipal Run-Off Election on October 9, 2012. (Clerk-Treasurer)

Note: If amendment, please state title and number of the original

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

This agreement is needed in order for the City of Huntsville to hold and conduct the August 28, 2012, City of Huntsville General Municipal Election and any City of Huntsville Run-Off Election to be held on October 9, 2012.

Associated Cost: \$71,260

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head: Charles E. Hagood

Date: 6/14/2012

ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Clerk Treasurer

Council Meeting Date: 6/28/2012

Department Contact: Chuck Hagood

Phone # 259-427-5088

Contract or Agreement: Agreement with Election Systems and Software, Inc. for rental of voting machi...

Document Name: Election Systems and Software, Inc.

City Obligation Amount: \$71,260

Total Project Budget: \$110,000

Uncommitted Account Balance: 0

Account Number: 01-5500-0609-7401

Procurement Agreements

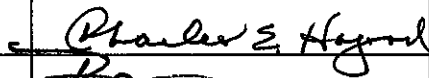
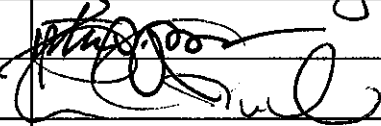

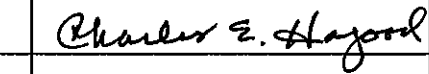
Not Applicable

Not Applicable

Grant-Funded Agreements

Not Applicable

Grant Name:

Department	Signature	Date
1) Originating		6/14/12
2) Legal		6-14-12
3) Finance		6/18/12
4) Originating		6/18/12
5) Copy Distribution		
a. Mayor's office (1 copies)	✓	
b. Clerk-Treasurer (Original & 2 copies)	✓	

RESOLUTION NO. 12-_____

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor is hereby authorized to enter into an Agreement by and between the City of Huntsville and Election Systems and Software, Inc., on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "AGREEMENT BETWEEN THE CITY OF HUNTSVILLE AND ELECTION SYSTEMS AND SOFTWARE, INC.," consisting of one (1) page, and date of _____, 2012, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, and executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the _____ day of _____, 2012.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2012.

Mayor of the City of Huntsville,
Alabama

ES&S
ELECTION
SYSTEM & SOFTWARE

Election Systems & Software
PO Box 30161
Omaha, NE 68103-1261
800-247-8683

AGREEMENT BETWEEN THE CITY OF HUNTSVILLE AND ELECTION SYSTEMS AND SOFTWARE, INC.

August 28, 2012 City of Huntsville Municipal Elections:

Renting Vote Counting Machines	52 X \$636 = \$33,072
Provisional Supply Kits	44 X \$25 = 1,100
AUTOMARK coding-Estimated*	<u>= 1,458</u>
TOTAL	\$35,630

October 9, 2012 City of Huntsville Municipal Run-Off Election:

Renting Vote Counting Machines	52 X \$636 = \$33,072
Provisional Supply Kits	44 X \$25 = 1,100
AUTOMARK coding-Estimated*	<u>= 1,458</u>
TOTAL	\$35,630

TOTAL NOT TO EXCEED	<u>\$71,260</u>
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*Depends on the number of candidates.

ES&S
Date:_____

Tommy Battle, Mayor
June 28, 2012

President of City Council
June 28, 2012



EXPERIENCE
RELIABILITY
SECURITY
INNOVATION

Election Systems & Software

June 12, 2012

Mr. Charles E. Hagood
City Clerk
City of Huntsville
P. O. Box 308
Huntsville, Alabama 35804

Dear Sir:

Election Systems & Software is pleased to respond to your request for quotation to provide complete election supplies for the City of Huntsville. As the date of your election approaches, we look forward to working with you to ensure the City once again conducts a successful election.

As we discussed, we will again offer our supplies at the same price as the 2010 Election year, that being \$636.00 per machine. For this, we will include all ballots, precinct supplies, absentee supplies, and poll worker training. Programming of precinct voting machines is also included, but delivery of machines and setup at the precinct will be the responsibility of the City.

In addition, per your request, the City will be using the AutoMark ADA units owned by Madison County. The City and County will obviously determine the charge for the use of those machines. ES&S will provide programming for the AutoMark units. The charge for this will be based on the actual number of units used, as well as the ballot content. Based on information provided by your office, our estimate for this cost is \$1458.00.

ES&S will also provide each voting precinct with a provisional supply kit at the cost of \$25.00 per kit.

Again, we look forward to providing these services and as always appreciate the opportunity to serve the City of Huntsville. If I can provide any additional information, please do not hesitate to call on me.

Sincerely,

Gregg Woodyard
Regional Sales Manager
Election Systems & Software, Inc.